

**EXEMPT**

STATE OF LOUISIANA

2015-13021  
NO: \_\_\_\_\_DIVISION: GSTATE OF LOUISIANA-DIVISION OF ADMINISTRATION,  
OFFICE OF COMMUNITY DEVELOPMENT,  
DISASTER RECOVERY UNIT -  
HAZARD MITIGATION GRANT PROGRAM**FILED**

JUL 23 2015

VS.

DAVID W. GUESS

MALISE PRIETO-CLERK  
Deputy CONNIE GENNAROPETITION FOR DECLARATORY JUDGMENT AND FOR  
JUDGMENT TO RECOVER HAZARD MITIGATION  
GRANT PROGRAM FUNDS

NOW INTO COURT, through undersigned counsel, comes Petitioner, the State of Louisiana, Office of Community Development, Disaster Recovery Unit - Hazard Mitigation Grant Program (hereinafter "HMGP"), which respectfully files this Petition for Declaratory Judgment and for Judgment to Recover Hazard Mitigation Grant Program Funds. In support, HMGP respectfully represents:

1.

The Defendant in this case is David W. Guess, a major domiciliary of St. Tammany Parish, who voluntarily participated in HMGP to mitigate his home after Hurricane Katrina.

2.

HMGP is a mitigation program funded by FEMA and is administered by the State of Louisiana, the grantee. HMGP assists homeowners whose homes were damaged as a result of Hurricanes Katrina and Rita. It also helps homeowners in coastal Louisiana protect their homes from damage, which may occur in future natural disasters, by elevating their homes, reconstructing safer structures, or installing individual mitigation measures. The State of Louisiana serves as the funding vehicle by which FEMA funds are awarded eligible homeowners.

3.

Defendant executed a Voluntary Participation Agreement (hereinafter "VPA") on August 18, 2010 to participate in HMGP and to receive an HMGP grant. Defendant also agreed to comply with all HMGP guidelines, which includes using HMGP funds for their intended purpose. *Exhibit A.*

4.

FEMA Grant Funds in the amount of \$50,000.00 (hereinafter "FEMA Grant Funds") were paid to Defendant by HMGP on or about November 9, 2010 for the specific purpose of Elevation Measures (hereinafter "Elevation") at his home located at 1102 Picadilly Circle, Slidell, LA 70458. *Exhibit B*.

5.

Photographs dated April 13, 2015 show that although the FEMA Grant Funds were received, Defendant's home was not elevated. *Exhibit C (in globo)*.

6.

Three (3) separate collection letters were mailed to Defendant at 1102 Picadilly Circle, Slidell, LA 70458, which was the address submitted by him when he applied for the HMGP grant. The first letter dated February 27, 2014 informed Defendant that the FEMA Grant Funds had to be returned to the State of Louisiana. *Exhibit D (in globo)*.

7.

The second letter dated March, 2014 was mailed to Defendant. *Exhibit E (in globo)*.

8.

The third letter dated April 13, 2015 was sent by Certified Mail 7012 0510 0001 1416 7914. Said letter was marked "Unclaimed" and returned to HMGP. *Exhibit F (in globo)*.

9

Defendant has failed to respond to the letters and has failed to return the funds to the State.

10.

Defendant's failure to return the FEMA Grant Funds has resulted in Defendant owing to HMGP the FEMA Grant Funds, which must be recovered by HMGP, the State program charged with distributing FEMA funds for mitigation projects.

11.

HMGP must account to FEMA for all funds issued to homeowners. Failure of HMGP to recover the FEMA Grant Funds from Defendant will result in reimbursement to FEMA being required by the State of Louisiana.

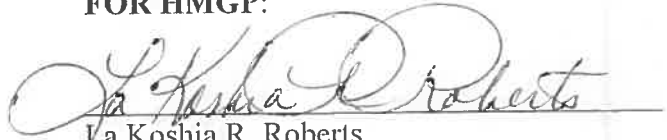
HMGP requests that the debt of \$50,000.00, owed by David W. Guess to HMGP, be recognized and that judgment in favor of HMGP be granted, directing Defendant to return and pay the FEMA Grant Funds to the State, in full.

**ALL PREMISES CONSIDERED, WHEREFORE, HMGP PRAYS:**

- a. That this Honorable Court declare that Defendant, David W. Guess, is non-compliant with the Voluntary Participation Agreement signed by him;
- b. That this Honorable Court declare that Defendant, David W. Guess, is indebted to HMGP in the amount of \$50,000.00 because of his failure to mitigate his home according to his agreement to abide by HMGP guidelines, including using HMGP funds for their intended purpose;
- c. That Defendant, David W. Guess, be ordered to return the \$50,000.00 HMGP grant to HMGP, in full;
- d. That there be judgment rendered herein in favor of HMGP and against Defendant, David W. Guess, in the full sum of \$50,000.00;
- e. That Defendant, David W. Guess, be assessed all costs and fees associated with this matter; and
- f. That the Court grant such other relief as is just and proper.

Respectfully submitted:

**FOR HMGP:**



La Koshia R. Roberts  
Bar Roll No. 26715  
State of Louisiana, through  
its Division of Administration  
2021 Lakeshore Drive, Suite 100  
New Orleans, Louisiana 70122  
Telephone: (504) 284-4022  
Facsimile: (504) 284-4091  
LaKoshia.Roberts@la.gov

T. Randolph Richardson (Special Counsel)  
Bar Roll No. 11245  
Law Office of T. Randolph Richardson  
1010 Common Street, Suite 3000  
New Orleans, LA 70112  
Phone: 504-212-4163  
Fax: 504-581-7083  
Email: trichar994@aol.com

**PUBLIC ENTITY/FEE EXEMPT  
(La.R.S. 13:4521 and 13:5112)**

**PLEASE SERVE:**

**DAVID W. GUESS  
1102 PICADILLY CIRCLE  
SLIDELL, LA 70458**

22<sup>ND</sup> JUDICIAL DISTRICT COURT FOR THE PARISH OF ST. TAMMANY

STATE OF LOUISIANA

NO: 2015-13021

DIVISION: G

STATE OF LOUISIANA-DIVISION OF ADMINISTRATION,  
OFFICE OF COMMUNITY DEVELOPMENT,  
DISASTER RECOVERY UNIT -  
HAZARD MITIGATION GRANT PROGRAM

**FILED**

VS.

JUL 23 2015

DAVID W. GUESS

MALISE PRIETO-CLERK  
~~Deputy~~  
~~CONNIE GENARO~~

VERIFICATION

CONSIDERING THE FOREGOING PETITION FOR RECOVERY OF HAZARD  
MITIGATION GRANT PROGRAM FUNDS:

I, CRAIG P. TAFFARO, JR., Director of the State of Louisiana's Hazard Mitigation  
Grant Program, declare under penalty of perjury that the representations made in the foregoing  
Petition are true and correct to the best of my knowledge, belief and understanding.

THUS DONE ON THIS 22<sup>nd</sup> DAY OF July 2015 IN NEW ORLEANS,  
LOUISIANA.

  
Craig P. Taffaro, Jr.



La Koshia Reconda Roberts  
Notary Public  
Bar Roll No. 26715  
My Commission expires at death.

2015 JUL 23 P 1:13  
MALISE PRIETO  
CLERK OF COURT  
ST. TAMMANY PARISH  
STATE OF LOUISIANA  
FILED FOR RECORD

2015-130216

FILED

**OCD-DRU  
HAZARD MITIGATION PROGRAM  
VOLUNTARY PARTICIPATION AGREEMENT (VPA)**

JUL 23 2015

*Complete and return this form by mail to:*  
OCD-DRU HMGP Program  
P. O. Box 1089  
Hammond, LA 70404-1089

MALISE PRIETO - CLERK  
Deputy  
CONNIE GENNARO

Road Home # 06HH

158976

**SECTION 1: Mitigation ELECTION (check one)**

☐ I/We have sold the home that was damaged during the storm and therefore will not be participating in the OCD-DRU HMGP Award Program.

☐ I/We are not interested in receiving an OCD-DRU HMGP Award

IF YOU CHECKED EITHER OF THE ABOVE: SIGN BELOW AND RETURN THIS FORM, OTHERWISE CONTINUE.

Applicant or Co-Applicant NAME

Applicant or Co-Applicant SIGNATURE

Date

Applicant or Co-Applicant NAME

Applicant or Co-Applicant SIGNATURE

Date

Home Phone: ( )

Cell Phone: ( )

Are you signing as an agent with Power of Attorney (POA) for an applicant? YES NO If signing as agent with Power of Attorney:

Agent NAME (person with POA)

Agent SIGNATURE

Date

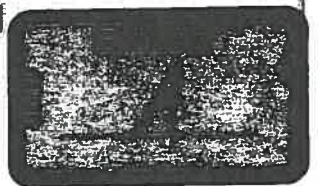
☒ I/WE AM/ARE INTERESTED IN RECEIVING AN OCD-DRU HMGP AWARD. IF YOU CHECK THIS BOX, YOU NEED TO MEET ALL CRITERIA IN SECTION 2.

**SECTION 2: PROGRAM ELIGIBILITY**

A homeowner must meet ALL of the following criteria to be considered for the OCD-DRU HMGP Award:

- Applicant is eligible for Road Home Program benefits as part of the Homeowner Assistance Program. (NOTE: Even if a homeowner received a zero award letter from Road Home, that homeowner may still be eligible for money through the OCD-DRU HMGP.
- Homeowner selected Road Home Option 1 - "Keep Our Home".
- Homeowner still owns the home that was eligible for Road Home benefits.
- The structure is located in a FEMA designated ABFE area or the mitigation activity is deemed cost beneficial according to FEMA guidelines. (IMMs are not required to undergo a cost benefit analysis since FEMA has determined all IMMs to be globally cost beneficial for this grant.
- Homeowner agrees to comply with all OCD-DRU HMGP guidelines.

ORIGINAL



ST. TAMMANY PARISH  
STATE OF LOUISIANA  
FILED FOR RECORD

JUL 23 P 1:1

MALISE PRIETO  
CLERK OF COURT



SECTION 3: I AM INTERESTED IN PARTICIPATING IN THE FOLLOWING PROGRAM/S:

Pilot Reconstruction ☒ Elevation ☐ Individual Mitigation Measures (IMM) ☐

SECTION 4: VPA STATEMENT OF COMPLIANCE

This Agreement of Voluntary Participation is made on 8-19-2010 (date). I/We are the owner of the following property, eligible for Road Home assistance and damaged by Hurricane Katrina and/or Rita at the following municipal address:

1102 Picadilly Cir. Slidell ST TAMMANY 70461 (the "Property").  
Street City Parish ZIP

I/We currently plan to participate in the OCD-DRU HMGP Program. I/We understand that participation in OCD-DRU HMGP Program and understand that:

- The program is voluntary in nature;
- I/We are under no obligation to participate;
- I/We may drop out of the program at any time before receiving an award;
- The program reimburses cost of mitigation measures, homeowner must complete measures and request reimbursement from OCD-DRU's HMGP;
- Due to limited funding, IMM will be serviced on a "first come, first serve" basis until all funding is exhausted.

☒ I/We understand that before cost will be reimbursed that an OCD-DRU HMGP Covenant must signed, which requires the property owner to obtain and maintain flood insurance. The OCD-DRU HMGP will be recorded with Conveyance Records in the parish where the property is located.

For Pilot Reconstruction Projects:

- Property owner has been notified that the reconstructed structure total square footage cannot exceed 10% of the total square footage of the original structure on or before the date of the event for which funding is authorized.
- Property owner has been notified that the maximum award amount is \$100,000, less duplication of benefits.
- Property owner confirms that the information described in the preceding paragraphs has been explained and the information is understood.

[Signature]  
Applicant or Co-Applicant NAME

DAVID GUESS  
Applicant or Co-Applicant SIGNATURE

8-19-10  
Date

N/A  
Applicant or Co-Applicant NAME

N/A  
Applicant or Co-Applicant SIGNATURE

N/A  
Date

Are you signing as an agent with Power of Attorney (POA) for an applicant? YES ☒ NO ☐ If signing as agent with Power of Attorney:

N/A  
Agent NAME (person with POA)

N/A  
Agent SIGNATURE

N/A  
Date

ORIGINAL

2015-130216



- Vendor Search Home
- About Us
- Other Useful Links
- Accounts Receivable
- Forms
- Popular Report
- Policies and Procedures Manual
- OSRAP Memos
- Supplemental Report
- Vendor Training Manual

Logoff Payee Locations Payee Search Payments Help

Payee Detail

JUL 23 2015

Sort the information below by clicking on the column headers. Click on the agency number below for contact information.

MALISE PRIETO - CLERK  
Deputy/CONNIE GENNARO

Payee Remittance Address:  
1102 PICADILLY CIRCLE  
SLIDELL, LA 70461

Check/EFT Number: EF 00000531242  
Check/EFT Date: 11/09/2010  
Status Change Date: 11/09/2010  
Status: Cleared

Check/EFT Line Details:  
(click on agency for contact information)

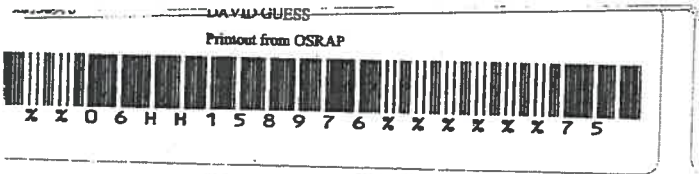
Check/EFT Total: 50,000.00

Total Number of Lines : 1

Agency	Document ID	Ref Doc ID	Invoice #	Comments	Line Amount
107	PVQ00042471		HM0300003795	06HH158976	50,000.00

ISIS Calendar (CY) Help Desk GASB 34 and 35 Search OSRAP Contacts

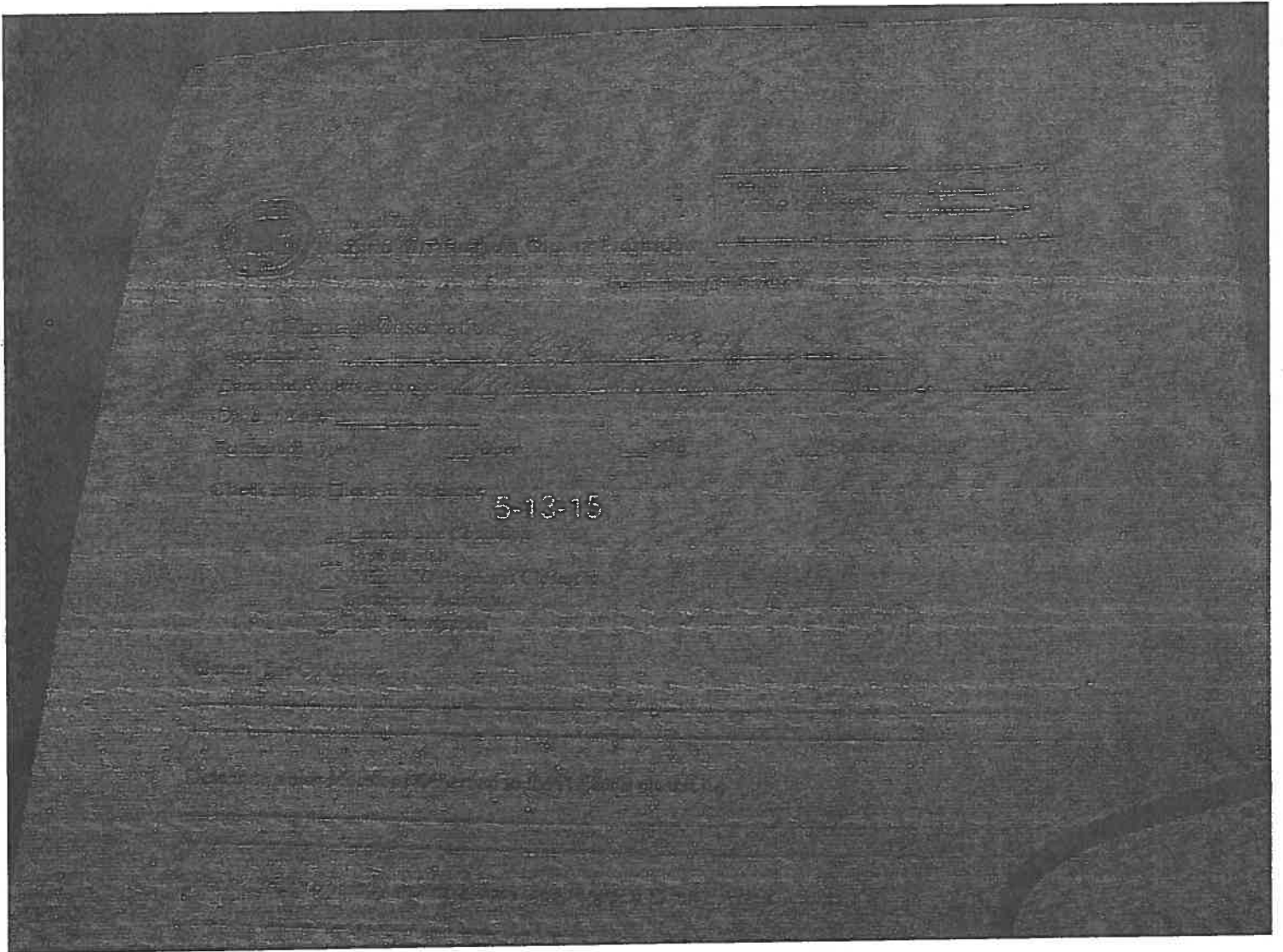
ST. TAMMANY PARISH  
STATE OF LOUISIANA  
FILED FOR RECORD  
2015 JUL 23 P 1:13  
MALISE PRIETO  
CLERK OF COURT



2015-13021 ✓  
**FILED**

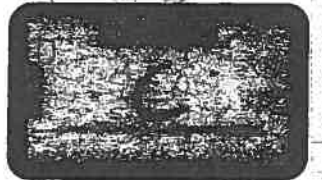
JUL 23 2015

MALISE PRIETO-CLERK  
Deputy CNNIE GENNARO

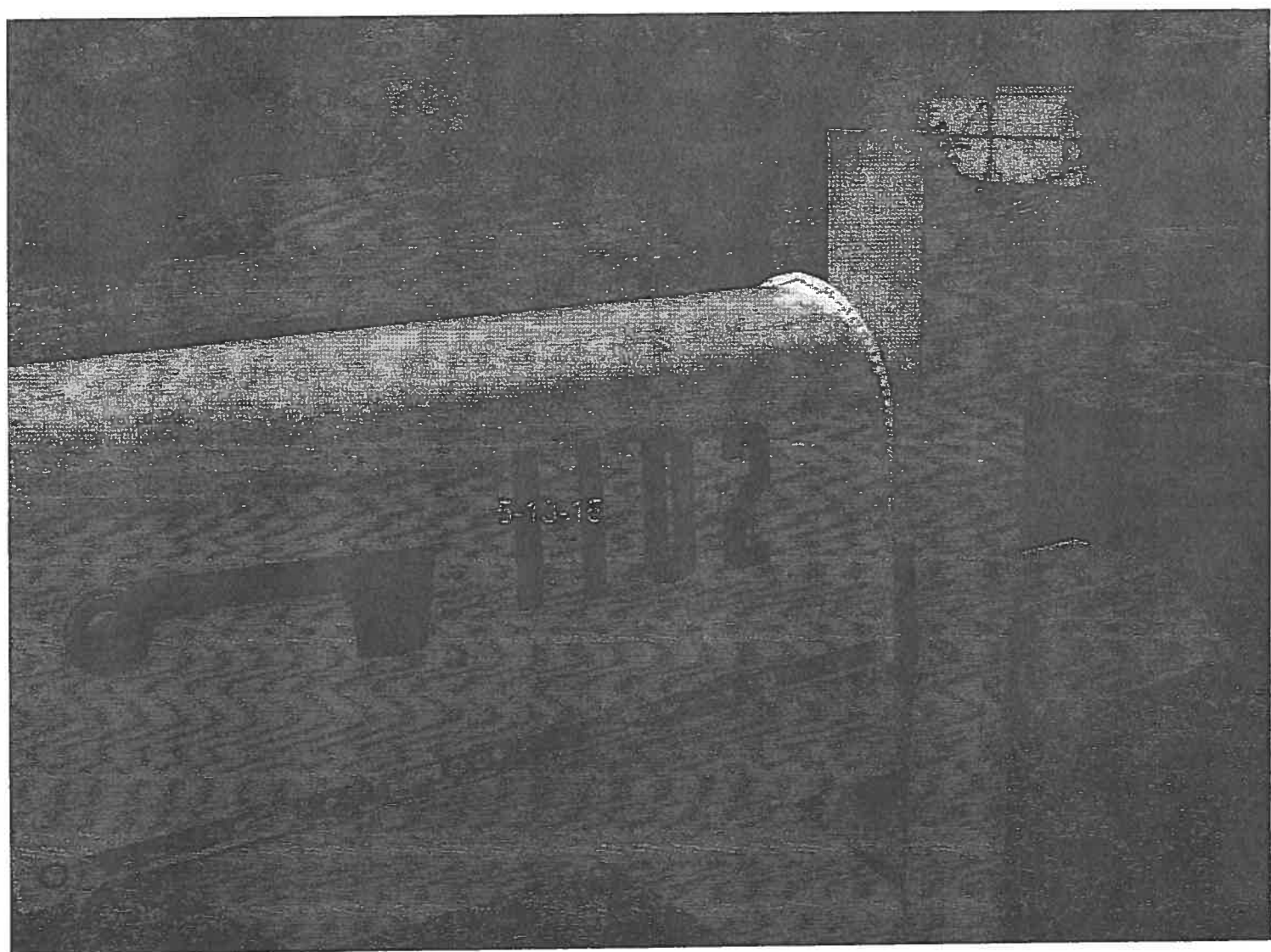


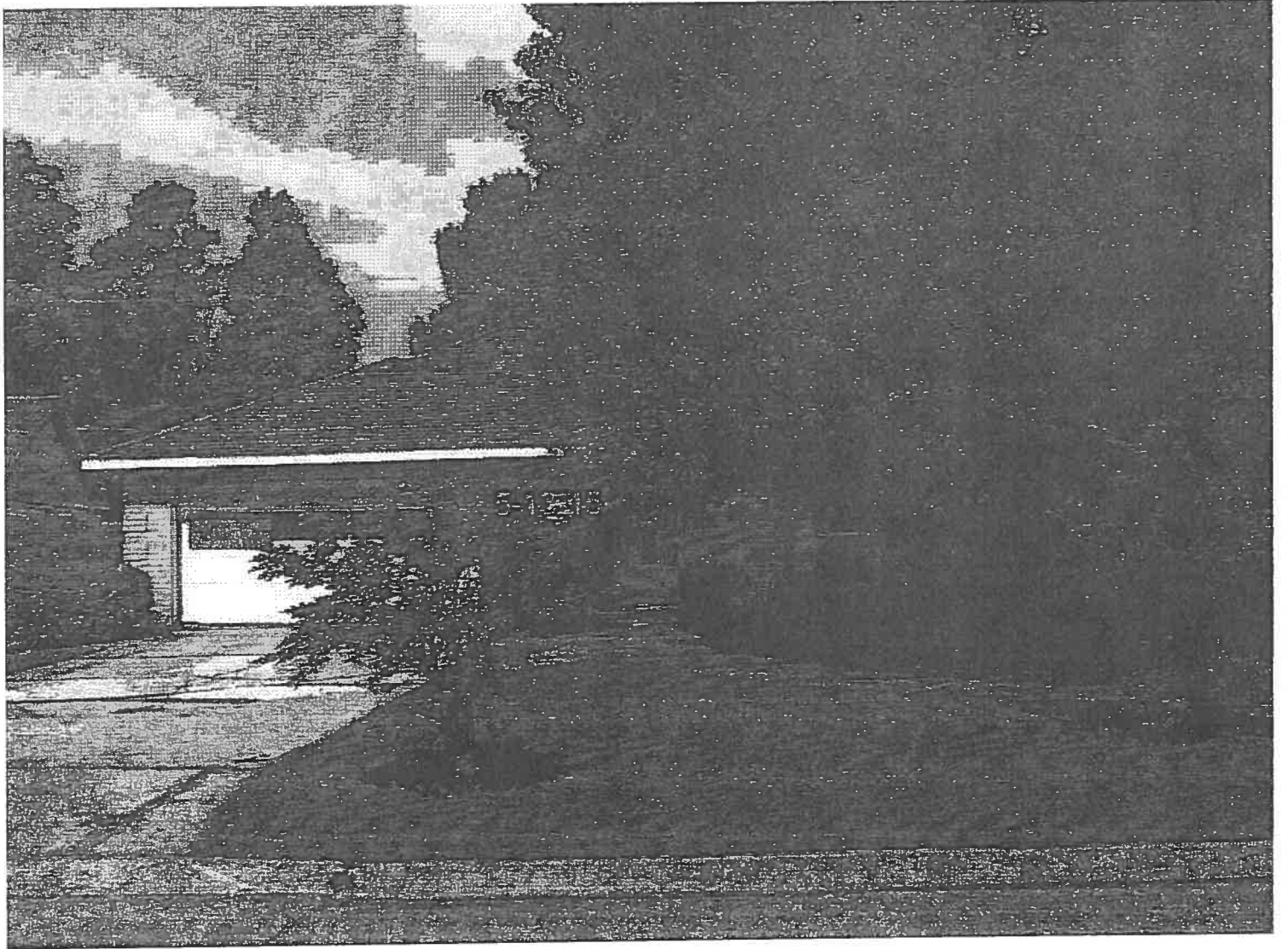
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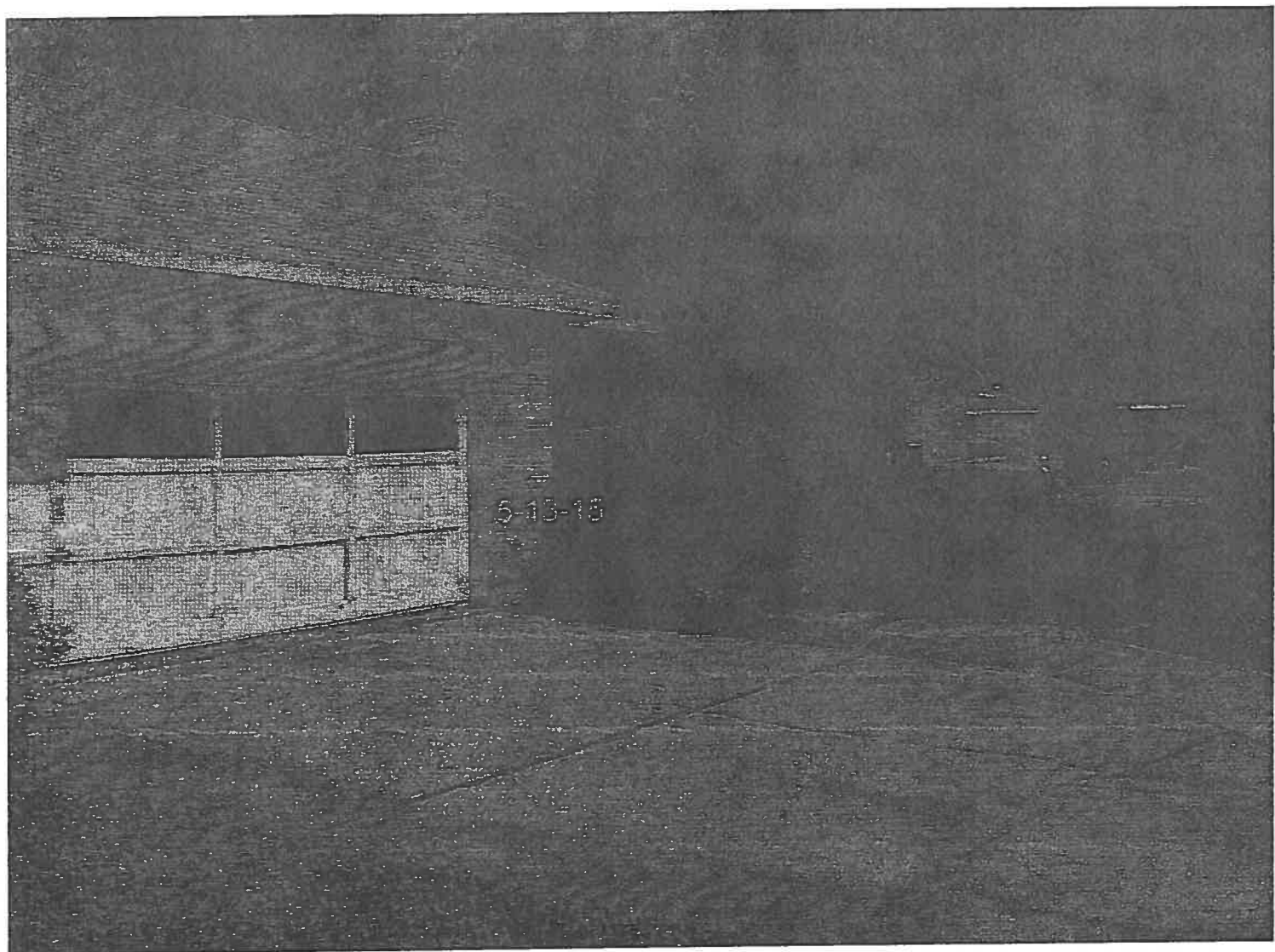
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2015 JUL 23  
MALISE PRIETO  
CLERK OF COURT

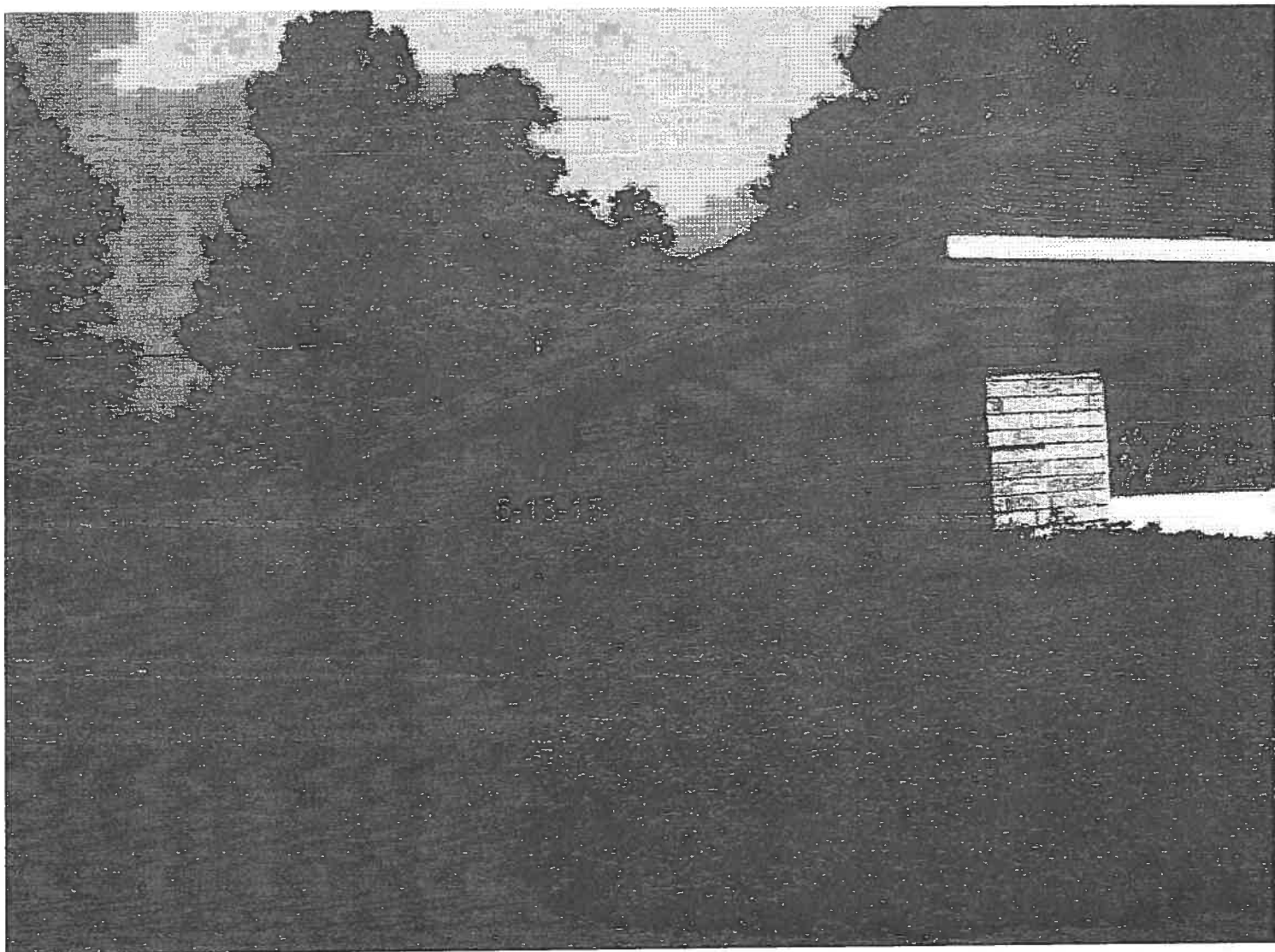




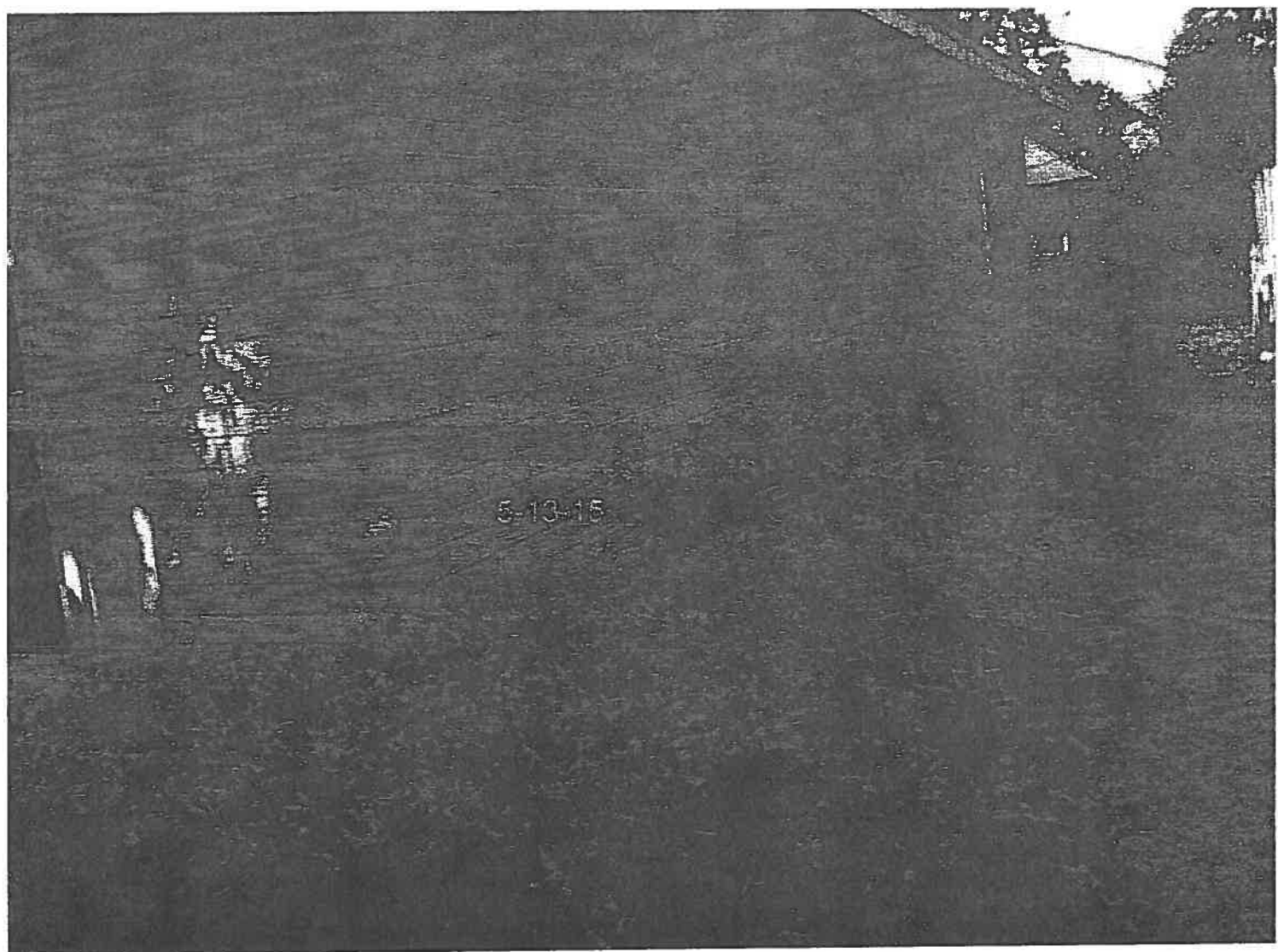








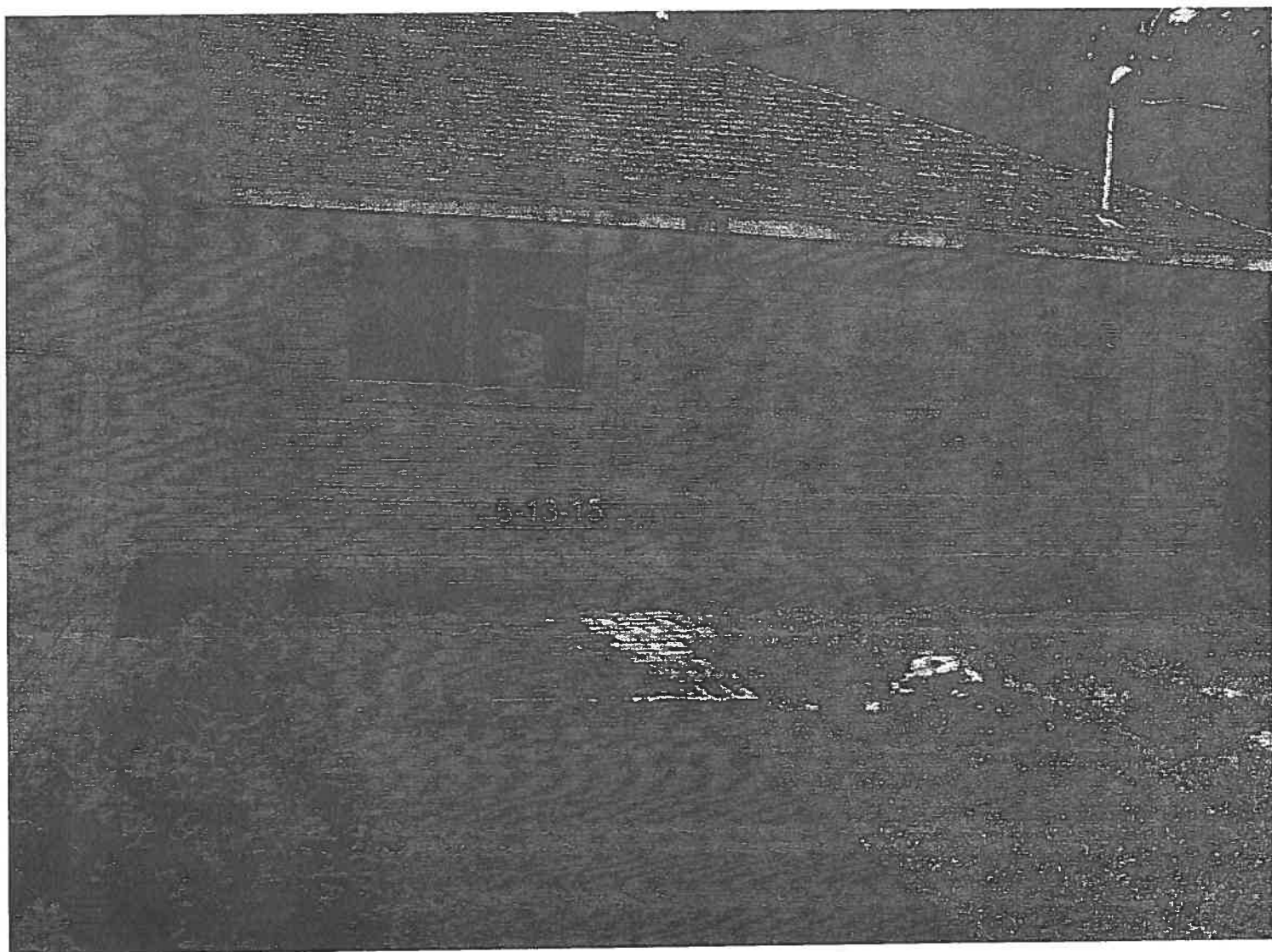


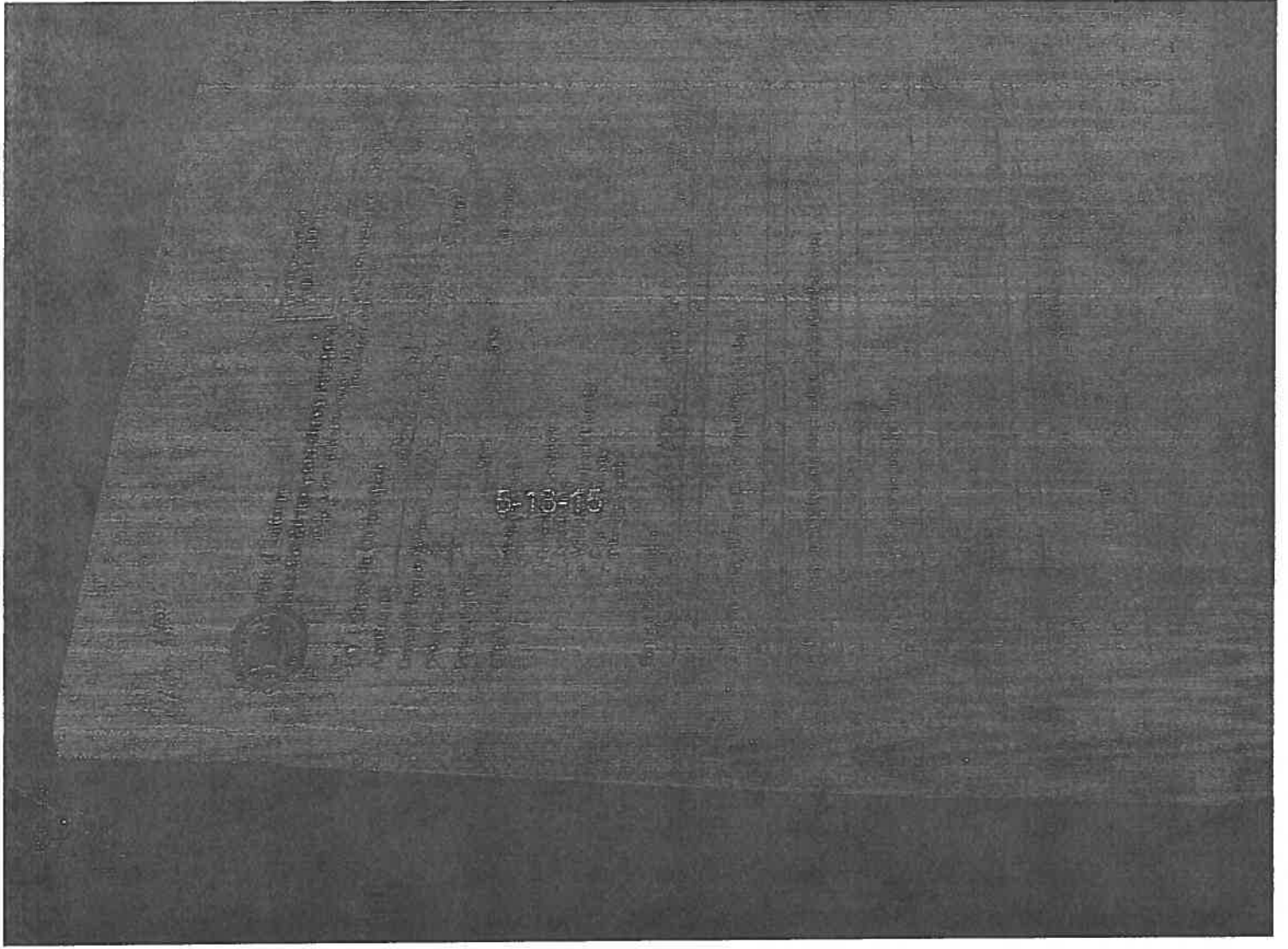


5-13-15











State of Louisiana

**HAZARD MITIGATION GRANT PROGRAM**

P.O. Box 5098 • BATON ROUGE, LA 70821-5098 • TOLL FREE (877) 824-8312 • FAX 225-330-0846 •  
hazardmitigation@mitigatela.org

2015-13021<sup>G</sup>

06HH158976

**FILED**

JUL 23 2015

2/27/2014

DAVID GUESS  
INGRID GUESS  
1102 Picadilly Circle  
Slidell, LA 70461-4408

**SUBJECT: Verification of Mitigation Grant Funds  
1102 PICADILLY CIR SLIDELL, LA 70461**

MALISE PRIETO - CLERK  
Deputy S/CONNIE GENNARO

Dear DAVID GUESS:

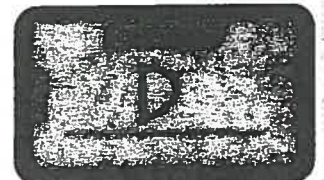
A review has been completed on your Hazard Mitigation grant file in order to confirm you received the correct amount of grant funds. The grant requires that the homeowner meet specific requirements listed in the Alternative Payment Option Affidavit and Agreement. Failure to satisfy the conditions listed in the Alternative Payment Option Affidavit and Agreement and the OCD-DRU HMGP Covenant will place you in default of this agreement. In hopes that your input may prevent the need to seek a return of grant funds, please review the information below for accuracy and provide additional documentation as necessary.

Our review has determined that the following apply to your Elevation grant(s):

HMGP Grant Funds Received		Adjusted HMGP Values	
Elevation Grant	\$50,000.00	Elevation Grant	\$50,000.00
Individual Mitigation Measures (IMM)	\$0.00	Individual Mitigation Measures (IMM)	\$0.00
Reconstruction Grant	\$0.00	Reconstruction Grant	\$0.00
Total HMGP Funds Received	\$50,000.00	Total Hazard Mitigation Benefit	\$50,000.00

Based on the calculations above, our records indicate that the overpayment of your Hazard Mitigation Grant 06HH158976 is \$50,000.00.

ST. TAMMANY PARISH  
STATE OF LOUISIANA  
FILED FOR RECORD  
JUL 23 2015  
MALISE PRIETO  
CLERK  
COURT



Please understand that the State of Louisiana remains committed to ensuring that your application was processed in an accurate and fair manner, and in accordance with all governing laws, rules, and policies. We have assigned Sayre Phinney, a case manager in our office, to work with you in connection with this request for input. If you believe that the reason(s) stated above for the change of your grant amount is wrong, we need you to provide information for our consideration that shows the above finding is incorrect. Please return ATTACHMENT 1 (page 3 of this letter) with all supporting documentation to OCD for a final review.

**Your response must be postmarked within fifteen (15) days of the date at the top of this notification letter. If you have additional questions regarding this letter, please call (504) 284-4034 or send email to [sayre.phinney@LA.gov](mailto:sayre.phinney@LA.gov) for assistance.**

If you agree with the finding that an overpayment has occurred, you can return the funds as provided in Attachment 1. If you are unable to provide a full payment at this time, please contact your case manager for further instructions.

We appreciate your assistance in connection with this request. Failure to respond will be interpreted as your confirmation of this calculation and determination, and may result in additional collection activities.

Sincerely,

Office of Community Development - HMGP



## Attachment 1

THIS FORM MUST BE SIGNED BY THE BELOW NAMED APPLICANT AND RETURNED BY MAIL TO THE OFFICE OF COMMUNITY DEVELOPMENT, DISASTER RECOVERY UNIT HMGP ON OR BEFORE 3/14/2014.

Road Home ID: 06HH158976

Applicant Name: DAVID GUESS

Co-Applicant Name: INGRID GUESS

Address: 1102 PICADILLY CIR SLIDELL, LA 70461

Case Manager: Sayre Phinney

Please select **one** (1) option below. This form must be returned within fifteen (15) days of the date on this letter.

- ☐ I have elected to return the overpayment to the Office of Community Development, Disaster Recovery Unit HMGP. I have enclosed my certified check, made payable to "Louisiana Division of Administration - HMGP", in the amount of \$50,000.00 mailed to:

Division of Administration  
Office of Community Development  
Hazard Mitigation Grant Program  
2021 Lakeshore Drive, Ste. 100  
New Orleans, LA 70122

- ☐ I agree with the finding that an overpayment has occurred but cannot make full payment at this time. Please review my proposed repayment plan which is attached.
- ☐ I disagree with the finding of an overpayment of my Hazard Mitigation grant and have enclosed supporting documents. The following factors used to calculate my award are incorrect:

---

---

PRINTED NAME: \_\_\_\_\_

Date \_\_\_\_\_

SIGNATURE: \_\_\_\_\_

- ☐ I am not the primary applicant for this case. If checked, please state your relationship:

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State of Louisiana

**HAZARD MITIGATION GRANT PROGRAM**

P.O. Box 5098 • BATON ROUGE, LA 70821-5098 • TOLL FREE (877) 824-8312 • FAX 225-336-0846  
hazardmitigation@mitigatela.org

2015-13021G

**FILED**

JUL 23 2015

MALISE PRIETO - CLERK  
Deputy  
S/CONNIE GENNARO

«Date»

«App\_First\_Name» «App\_Last\_Name»

«Mailing\_Address»

«Mailing\_City», «Mailing\_State» «Mailing\_Zip»

Residence ID: «App\_ID»

**SUBJECT: Final HMGP Collection Attempt**

Dear «App\_First\_Name» «App\_Last\_Name»:

The Hazard Mitigation Grant Program has previously informed you of the need to reconcile the grant funds that were disbursed to you for your specific mitigation activity. The Program has previously sent you correspondence regarding the need to reconcile these funds. Because you have not responded, either through the return of grant funds or by providing satisfactory proof of completion of the funded mitigation activity, you are hereby notified that the Hazard Mitigation Grant Program is required to pursue collection of all funds.

You should be aware that the Hazard Mitigation Grant Program will use all available resources to recoup the grant funds disbursed to you including, but not limited to, collection agency services, wage garnishments, civil action, and income tax return liens.

This is the last correspondence you will receive from the Program in an attempt to collect these funds. Your file will then be referred to the appropriate agencies for collection efforts as well as review for potential criminal violations. All future correspondence will be directly from the appropriate collection agency.

A table has been attached describing the grant funds received and the related activity for those funds.

You may stop the above actions by immediately contacting the Hazard Mitigation Grant Program at (504) 284-4020 to make acceptable repayment arrangements. Once your file has been referred for collection, your ability to reconcile the funds directly with the Program will end.

Respectfully,

Craig P. Taffaro, Jr.  
Director, Hazard Mitigation Grant Program  
and Recovery Coordination

Enclosure

OCD-DRU HMGP is a federally-funded program. Providing false or misleading information in an attempt to fraudulently obtain HMGP funds is a federal violation and will be prosecuted to the full extent of the law. Title 18, Section 1001 of the U.S. Code states that a person is guilty of a felony for knowingly and willfully making false or fraudulent statements to any department of the United States Government. Because the HMGP program is a federally-funded program, applicants are subject to Title 18, Section 1001 of the U.S. Code.

The Office of Community Development Disaster Recovery Unit does not discriminate on the basis of race, color, national origin, sex, age, religion or disability, and provides, upon request, reasonable accommodation, including auxiliary aids and services, to afford an individual with a disability an equal opportunity to participate in all services, programs and activities. Any persons requiring special needs assistance should contact a Call Center Specialist at (877) 824-8312 at least five business days prior to any scheduled meeting. The TDD number for the hearing impaired is 1-800-946-5277. Additional information regarding the use of the Louisiana Relay service can be found at the following link: <http://www.hamiltonrelay.com/states/la/showinfo.htm>.

AN EQUAL OPPORTUNITY EMPLOYER





State of Louisiana  
**HAZARD MITIGATION GRANT PROGRAM**

P.O. Box 5098 • BATON ROUGE, LA 70821-5098 • TOLL FREE (877) 824-8312 • FAX 225-330-0846 •  
hazardmitigation@mitigatela.org

Our review has determined that the following apply to your «Grant\_Type» grant(s):

HMGP Grant Funds Received		Adjusted HMGP Values	
Elevation Grant	«Elevation Gross Paid»	Elevation Grant	«Elevation Adjusted»
Individual Mitigation Measures (IMM)	«IMM Gross Paid»	Individual Mitigation Measures (IMM)	«IMM Adjusted»
Reconstruction Grant	«Recon Gross Paid»	Reconstruction Grant	«Recon Adjusted»
Total HMGP Funds Received	«Gross Paid»	Total Hazard Mitigation Benefit	«Net Amount»

Based on the calculations above, our records indicate that the overpayment of your Hazard Mitigation Grant «App\_ID» is «Net Amount».

AN EQUAL OPPORTUNITY EMPLOYER

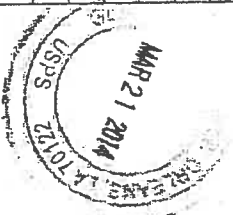


Confirmed by: Joanna P. Rogers

App ID	App First Name	App Last Name	Mailing Address	Mailing City	Mailing State	Mailing Zip
06HH093527	JOSEPH	ALLEN	3130 PAUGER ST	NEW ORLEANS	LA	70119
06HH072288	JONAS	AUSTIN	3000 CLOUET STREET	NEW ORLEANS	LA	70126
06HH177696	LARRY	AUTHEMENT	4112 HWY 90 E	Des Allemands	LA	70030
06HH069455	MANUEL	AVILA	121 BAYLOR PL SAME	KENNER	LA	70065
06HH105282	RAEHEL	BALLESTAS	604 N. Sibley St.	Metairie	LA	70003
06HH116898	TERRIE	BARRETT	804 SHREWSBURY RD.	NEW ORLEANS	LA	70121
06HH162679	MICHAEL	BERRY	90 UVALDE RD APT 504	HOUSTON	TX	77015-1421
06HH053436	GAIL	BOLES	2901 MANSFIELD AVENUE	NEW ORLEANS	LA	70131
06HH085942	LIONEL	BROWDER	1076 COTTON GIN CT	LAWRENCEVILLE	GA	30045-3463
06HH148761	ROSALIND	BROWN	660 OAKWOOD DR	Terrytown	LA	70056
06HH058744	DOUGLAS	BRYANT	7121 W. Tamaron Blvd	NEW ORLEANS	LA	70128
06HH062223	JANET	BUTLER	5052 ROCHESTER DR	MARRERO	LA	70072
06HH109965	DEBRA	CAMPBELL	4115 N. JOHNSON STREET	NEW ORLEANS	LA	70119
06HH126870	RONALD	CELIUS	133 Terry Parkway	Terrytown	LA	70056
06HH061180	CHARLES	CLARK	8509 PALM ST	NEW ORLEANS	LA	70118
06HH129674	HEZEKIAH	CLARK	8926 E. Wheaton Circle	NEW ORLEANS	LA	70127
06HH063317	JERRY	CLINE	13 C GWC HOLMES	SELMA	AL	36701
06HH114101	EVELYN	CROCKETT	3923 THIRD ST	NEW ORLEANS	LA	70125
06HH104523	JOE	DAVIS	58 Normandy Drive	Kenner	LA	70065
06HH191100	TYRAN	DENYS	2153 Savage Ave	Marrero	LA	70072
06HH116428	LISA	DESALVO	4916 Hastings St	Metairie	LA	70006
06HH007850	RONNIE	DICKERSON	P.O. BOX 82	ST. ROSE	LA	70087
06HH080599	PATRICIA	DILLON	1112 N HOWARD AVE	METairie	LA	70003-5628
06HH076808	GEORGE	DORSEY	6039 KUEBEL DR	NEW ORLEANS	LA	70126
06HH124380	LEE	DORSEY	60 NERON PLACE APT B	NEW ORLEANS	LA	70118
06HH141889	KENNETH	DUMAS	16011 Nehru Ave. Apt. A	Baton Rouge	LA	70816
06HH064586	EUGENE	EARLY	49 CLIFFORD CT	WESTWEGO	LA	70094-5513
06HH014162	STEVEN	ELLOIE	7700 Hickman St.	NEW ORLEANS	LA	70127
06HH019595	BRIAN	FISHER	2721 REPUBLIC ST	New Orleans	LA	70119
06HH120907	MARGARET	FLEMINGS	1630 Mansfield st	Marrero	LA	70072
06HH197366	LATONJA	FRANCOIS	2403 CAVALIER CROSSING	LITHONIA	GA	30038
06HH112992	ANTOINETTE	GARRETT	3817 W. Louisiana State Drive	Kenner	LA	70065
06HH117508	CELINA	GLADDEN	8834-38 PALMETTO ST	NEW ORLEANS	LA	70118
06HH217171	LYKETTA	GOLDEN	5075 Bowdon Street	Marrero	LA	70072



06HH111110	GLORIA	GORDON	19826 Kendall Lake Dr	Richmond	TX	77407
06HH062394	HARRIET	GREEN	1608 FLANDERS ST.	NEW ORLEANS	LA	70114
06HH158976	DAVID	GUESS	1102 Piccadilly Circle	Slidell	LA	70461-4408
06HH083528	TRACY	GULLORY	10926 DREAUX AVENUE	NEW ORLEANS	LA	70127
06HH015961	LAWRENCE	HAGAN	PO Box 74781	Metalrie	LA	70033
06HH060045	PAML YNN	HARDY	Post Office Box 872865	New Orleans	LA	70187-2865
06HH100317	NANNETTE	HARDY	11614 Judge Doucet Rd.	Abbeville	LA	70510
06HH153845	RICHARD	HART	319 Profit Street	Marrero	LA	70072
06HH083669	GLORIA	HEBERT	PO BOX 403	CHALUVIN	LA	70344
06HH079220	FERDINAND	HINES	447 Arrowhead Drive	DALLAS	GA	30132
06HH058993	TOMMIE	HORN	4660 Werner Dr	New Orleans	LA	70126
06HH140508	LEON	HORTON	3622 CADILLAC STREET	NEW ORLEANS	LA	70122
06HH078664	HAROLD	HOUSE	500 F NINTH STREET	Franklin	LA	70538
06HH129087	TROY	HOUSE	4534 PARIS AVENUE	NEW ORLEANS	LA	70122
06HH007250	VERONICA	HOWARD	3868 Timberview Lane	Harvey	LA	70056
06HH040006	LAKENDRA	HOWELL	PO Box 53034	New Orleans	LA	70153
06HH110329	PATRICIA	HUBBARD	4750 SIERRA MADRE DRIVE	NEW ORLEANS	LA	70127
06HH096217	DENT	HUNTER	11303 MIDPOINT DRIVE	NEW ORLEANS	LA	70128
06HH155645	TAM	HUYNH	2444 Paige Jannette Dr.	Harvey	LA	70058
06HH083180	LINA	IMBRAGUGLIO	8001 MERCIER ST	NEW ORLEANS	LA	70128
06HH088483	GLORIA	JACKSON	8418 RUE LOUIS PHILIPPE	MARRERO	LA	70072
06HH028578	BARBARA	JANEAU	8340 CURRAN BOULEVARD	NEW ORLEANS	LA	70126
06HH019952	STANLEY	JOHNSON	211 Caroline Drive	Port Sulphur	LA	70083
06HH079549	PATRICE	JOHNSON	2004 Bodenger Blvd	New Orleans	LA	70114
06HH158097	THELMA	JOHNSON	1621 MAPLEWOOD DRIVE	HARVEY	LA	70058
06HH016188	GARRY	JONES	7311 SYMMES AVENUE	NEW ORLEANS	LA	70127
06HH110690	JOYCE	JONES	1024 JUNG BLVD	MARRERO	LA	70072
06HH172520	SHERLYNN	JONES	190 THIRD EMANUEL STREET	Bridge City	LA	70094
06HH175120	KENNETH	JONES	1493 Alison Street	Gretna	LA	70056
06HH086063	NADINE	JONES-JEFFERSON	1219 ELIZARDI BLVD	NEW ORLEANS	LA	70114-3001
06HH039862	ROSELLA	JOSEPH	7632 BULLARD AVE	NEW ORLEANS	LA	70128
06HH173618	GEORGE	JOSEPH	4800 Citrus Drive	NEW ORLEANS	LA	70127
06HH047607	BORIS	JUBE	504 FIELDING AVE	GRETNA	LA	70056
06HH076359	JOYCE	KENNEDY	2112 SAUVAGE ST	MARRERO	LA	70072
06HH071105	FRANCES	KING	7612 Marquis St.	New Orleans	LA	70128
06HH121151	YVONNE	KING	1730 WATLING DRIVE	MARRERO	LA	70072
06HH016044	CLAYTON	KRAMER	148 PHYLLIS CT	River Ridge	LA	70123





FILED

JUL 23 2015



State of Louisiana

MALISE PRIETO - CLERK

HAZARD MITIGATION GRANT PROGRAM

Deputy JENNIFER GENNARO

2021 LAKESHORE DRIVE, SUITE 100, NEW ORLEANS, LA 70122 • PHONE: 504-284-4020

April 13, 2015

06HH158976  
DAVID GUESS  
1102 PICADILLY CIR  
SLIDELL LA 70461

Re: Collection of Outstanding Debt in the Amount of **\$50,000.00**

Dear DAVID GUESS:

This letter is pursuant to your agreement to voluntarily participate in the State of Louisiana's Hazard Mitigation Grant Program ("HMGP") and to comply with all HMGP and Federal Emergency Management Agency ("FEMA") rules and guidelines, which includes the proper use of Federal grant funds for the mitigation of your home located at 1102 PICADILLY CIR SLIDELL.

You have been notified on multiple occasions via demand letters about your debt owed to HMGP in the amount of **\$50,000.00**. However, you have continuously disregarded these notices. You have also been given the opportunity to execute a re-payment agreement which would allow you to satisfy your debt within an agreed upon timeframe and at an agreed monthly amount. However, as of this date, you have failed to and/or refused to execute a re-payment agreement.

If payments have been paid pursuant to a payment agreement, then you should immediately contact the Program to verify the amount currently owed to the Program.

Please know that litigation and/or prosecution will be instituted against you for the collection of your unresolved debt.

Sincerely,

La Koshia R. Roberts  
Attorney for HMGP

ST. TAMMANY PARISH  
STATE OF LOUISIANA  
FILED FOR RECORD  
2015 JUL 23 P 1:13  
MALISE PRIETO  
CLERK OF COURT



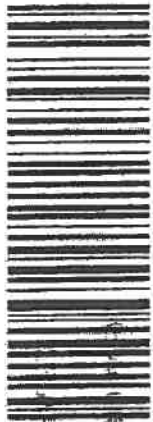
7014 0510 0001 1416 7914

<b>U.S. Postal Service™</b>	
<b>CERTIFIED MAIL™ RECEIPT</b>	
<small>(Domestic Mail Only; No Insurance Coverage Provided)</small>	
<small>For delivery information visit our website at <a href="http://www.usps.com">www.usps.com</a></small>	
<b>OFFICIAL USE</b>	
Postage	\$
Certified Fee	
Return Receipt Fee <small>(Endorsement Required)</small>	
Restricted Delivery Fee <small>(Endorsement Required)</small>	
Total Postage & Fees	\$
Postmark Here	
158 976	
Sent To <u>David Gress</u>	
Street, Apt. No., or PO Box No. <u>162 Piccadilly Cir</u>	
City, State, ZIP+4 <u>Stidell, LA 70461</u>	
PS Form 3800, August 2005	
See Reverse for Instructions	

LA Office of Community Development  
Disaster Recovery Unit  
Hazard Mitigation Grant Program  
P.O. Box 5098  
Baton Rouge, LA 70821-5098

MAY 22 2015

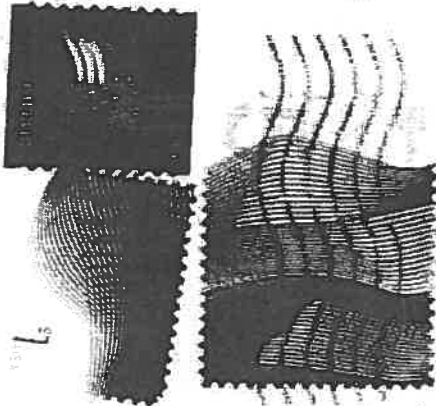
CERTIFIED MAIL™



7024 0510 0001 1416 7914

RECEIVED LA 2433  
PER 2015 PM 41

48  
5-15  
5-15



NIXIE 708 SE 1009 0005/07/15

RETURN TO SENDER  
UNCLAIMED  
UNABLE TO FORWARD

SC: 70821509898 \*1865-02263-13-40

70821509898



# USPS Tracking™



Customer Service ›  
Have questions? We're here to help.



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Tracking Number: 70140510000114167914

## Product & Tracking Information

## Available Actions

Postal Product:

Features:  
Certified Mail™

DATE & TIME	STATUS OF ITEM	LOCATION
May 19, 2015 , 10:43 am	Delivered	BATON ROUGE, LA 70801
Your item was delivered at 10:43 am on May 19, 2015 in BATON ROUGE, LA 70801.		
May 12, 2015 , 12:05 pm	Available for Pickup	BATON ROUGE, LA 70821
May 9, 2015 , 1:26 am	Departed USPS Facility	BATON ROUGE, LA 70826
May 7, 2015 , 11:02 am	Arrived at USPS Facility	BATON ROUGE, LA 70826
May 6, 2015 , 1:30 pm	Unclaimed	SLIDELL, LA 70458
April 20, 2015 , 1:10 pm	Notice Left (No Authorized Recipient Available)	SLIDELL, LA 70458
April 19, 2015 , 1:03 am	Departed USPS Facility	NEW ORLEANS, LA 70113
April 17, 2015 , 3:43 pm	Arrived at USPS Facility	NEW ORLEANS, LA 70113
April 16, 2015 , 10:43 pm	Departed USPS Facility	BATON ROUGE, LA 70826
April 16, 2015 , 9:26 pm	Arrived at USPS Facility	BATON ROUGE, LA 70826
April 13, 2015 , 8:56 pm	Departed USPS Facility	NEW ORLEANS, LA 70113
April 13, 2015 , 8:12 pm	Arrived at USPS Facility	NEW ORLEANS, LA 70113

## Track Another Package

Tracking (or receipt) number

Track It

## Manage Incoming Packages

Track all your packages from a dashboard.  
No tracking numbers necessary.

Sign up for My USPS ›



Search or Enter a Tracking Number



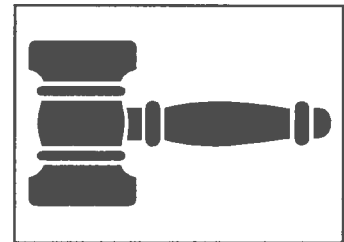
M E M O

TO: La Koshia Roberts

From: T. R. Richardson

DATE: July 21, 2015

RE: DAVID W. GUESS- ST RH #8976



\*\*\*\*\*

Grant Location: 1102 PICADILLY CIRCLE, SLIDELL, LA 70461

HMGP Funds to Recover: \$50,000.00 (Elevation)

VPA: Yes (dated 08/09/2010)

Payee Details: Yes (11/09/2010)

Photographs: Yes (dated 05/13/2015)

Collection Letters:

February 27, 2014  
Mailed.

March 21, 2014  
Mailed

April 13, 2015  
Certified Mail 7014 0510 0001 1416 7914  
USPS Tracking indicates returned to State  
"Unclaimed"

Note: TRR reviewed the ST Certified Mail file  
and no additional info is available.

Note: TRR talked to LR 7/20. LR advised to  
file suit. "Unclaimed" evidence is sufficient.